

From: PHOENIX LAW PARTNERS

239 461 0083

05/09/2011 13:41

#616 P.001/003

Division of Corporations

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P05000023602

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : PHOENIX LAW PLLC  
Account Number : I20100000059  
Phone : (239) 461-0101  
Fax Number : (239) 461-0083

RECEIVED

11 MAY -9 AM 8:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
MOTORSPORTS OF COLUMBUS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

11 MAY -9 PM 12:30

*Valid*

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05/10/11

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Motorsports of Columbus, Inc.

DOCUMENT NUMBER: P05000023602

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles PT Phoenix, Esq.

(Name of Contact Person)

Phoenix Law PA

(Firm/Company)

12800 University Drive, Suite 260

(Address)

Fort Myers, FL 33907

(City/State and Zip Code)

For further information concerning this matter, please call:

Debbie Miller

(Name of Contact Person)

at ( 239 ) 461-0101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|---|---|---|

MAILING ADDRESS:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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### ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Motorsports of Columbus, Inc.

SECOND: The document number of the corporation (if known): P05000023602

THIRD: The date dissolution was authorized: December 31, 2010

Effective date of dissolution if applicable:  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jeffery S. Fischer

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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